

Return of Allotment of Shares

Company Name: AAWAN BUSINESS PARTNERING LIMITED

Company Number: 07847604

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743S8RTV

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/12/2014

Class of Shares: PREFERENCE Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

NO NON-CASH CONSIDERATION

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares: PREFERENCE Number allotted 1

Currency: GBP Aggregate nominal value: 1

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

PREFERENCE SHARES HAVE RIGHTS TO DIVIDEND IN AMOUNTS AND WITH PAYMENT TIMINGS SOLELY AS DETERMINED FROM TIME TO TIME AT THE DISCRETION OF THE COMPANY DIRECTOR(S). PREFERENCE SHARES CARRY NO RIGHTS TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY OR TO PARTICIPATE IN (THE VALUE OF) ASSETS IN EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.